

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA
WEDNESDAY, AUGUST 19, 2020, 10:00 AM**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

Due to the current COVID-19 crisis, the public will not be allowed to physically attend the meeting. The public may participate in the meeting through Zoom. The link for this meeting is <https://zoom.us/j/91570763807>. The public can use this link and/or call **1 669 900 6833** Webinar ID: 915 7076 3807 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

The Auburn Area Recreation and Park District appreciates your patience and understanding as we work through this new method of holding a public meeting.

1.0 CALL TO ORDER

Gray ____ Ferris ____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the July 22, 2020 Acquisition & Development Meeting (Pages 3 -4)

Recommendation: Review and approve minutes.

4.2 Resolution Number 2020-25: Approval of Application(s) for Per Capita Funding (Pages 5 – 9)

In order for the District (any public agency) to make application for the upcoming “California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018” Per Capita Grant Program,, the agency must certify by resolution the approval of project application(s) before submission of any applications to the State.

Discussion items:

1. Green water in the Regional Park Pond. **(Pages 10 – 13)**
2. Regional Park Disc Golf Course Hole #14. **(Pages 14 – 15)**
3. 2020 – 2021 Project Activity Report. **(Pages 16 – 18)**

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

AUBURN AREA RECREATION AND PARK DISTRICT

This agenda is hereby certified to have been posted as follows:

ADJOURNMENT

Date

Time

Secretary to the Board

**Auburn Area Recreation and Park District
Minutes of the Acquisition & Development Committee Meeting
Wednesday, July 22, 2020 at 10:00 AM
Canyon View Community Center, Board Room
471 Maidu Drive, Auburn, CA 95603**

1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 10:01 a.m.

ROLL CALL

Directors Gray and Ferris were present.

.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the June 15, 2020 Acquisition & Development Meeting

The minutes from the June 15, 2020 Acquisition & Development Meeting were approved by the Committee.

Discussion Item:

1. 24 Acres Project – Proposition 68 Grant Opportunity Update – information was provided to the Committee – this item was forwarded to the Board of Directors as an action item.
2. 2020-2021 Project Activity Report – this item was reviewed with Directors Gray, Ferris and staff by Landscape Architect Mike Scheele.

5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 10:45 a.m.

Board Secretary

Date

Item 4.2 Cover sheet – Resolution 2020-25: Approval of Application(s) for Per Capita Grant Funds

Acquisition and Development Committee August 19, 2020; Board of Directors Meeting August 27, 2020

The Issue

In order for the District (any public agency) to make application for the upcoming “California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018” Per Capita Grant Program, the agency must certify by resolution the approval of project application(s) before submission of any applications to the State.

Background

Per Capita Program Summary Background

This program originates from Proposition 68, placed on the ballot via Senate Bill 5 (DeLeon, Chapter 852, statutes of 2017), and approved by voters on June 5, 2018. Funds for the program were appropriated via State Budget item 3790-101-6088(b). Legislative program information is found in the Public Resources Code (PRC) beginning at §80000. OGALS retains the right to waive requirements not mandated by statute. Funds are provided for two programs, as described below:

General Per Capita Program: \$185,000,000

Funds are available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors (PRC §80061(a)).

Urban County Per Capita: \$13,875,000

Additional funds are available for Per Capita grants to cities and districts in urbanized counties (*a county with a population of 500,000 or more*) providing park and recreation services within jurisdictions of 200,000 or less in population. An entity eligible to receive funds under this subdivision shall also be eligible to receive funds available under the General Per Capita Program (PRC §80061(b)).

Eligible Recipients (PRC §80062)

Sixty percent (60%) of the General Per Capita funds are allocated to the following entities based on population. The minimum allocation is **\$177,952 (This is the amount that ARD will receive).**

- Cities
- Eligible Districts, other than a regional park district, regional park and open-space districts, and regional open-space districts

Forty percent (40%) of the General Per Capita funds are allocated to the following entities based on population. The minimum allocation is \$400,000.

- Counties

- Regional park districts, regional park and open space districts, and regional open space districts

Allocations

Visit OGALS' Per Capita webpage at www.parks.ca.gov/percapita for allocations.

Eligible Projects

- PROJECTS must be capital outlay for recreational purposes, either acquisition or DEVELOPMENT. Do not submit combined acquisition and DEVELOPMENT projects, rather submit separate APPLICATION PACKETS for each PROJECT type.
- Multiple PROJECTS may be completed under one contract; each PROJECT requires a separate APPLICATION PACKET.
- A PROJECT can only have one location. One PROJECT serving several parks is not permitted.
- GRANTEES are encouraged to partner with other GRANTEES on PROJECTS (PRC §80063(b)). See page 54 for information on allocation transfers.

Match

PROJECTS not serving a “severely disadvantaged community” (median household income less than 60% of the statewide average) require a 20% match (see page 13) (PRC §80061(c)).

No Supplanting

GRANTEES must use Per Capita grant funds to supplement existing expenditures, rather than replace them (PRC §80062(d)). For example, a GRANTEE has a budget for recreational capital expenditures of \$500,000 per year, and is receiving a \$200,000 allocation under the Per Capita program. The budget cannot be reduced to \$300,000, with the Per Capita funds making up the difference.

Similarly, if a PROJECT has been approved by the governing body, and a funding source has been identified, *Per Capita funds cannot be swapped in as a new funding source unless the prior funding source is applied to other identified recreational capital projects.*

GRANTEES should keep all documents indicating intent to use Per Capita grant funds for PROJECTS.

Recommendation for the A&D board

Approve Resolution #2020-25 Approval of Application(s) for Per Capita Grant Funds and forward the item to the Board of Directors for approval.

Fiscal Impact

\$177,952.00 is ARD's allocation.

Attachments

Resolution #2020-25.

Resolution Number: 2020-25

RESOLUTION OF THE Board of Directors OF Auburn Area Recreation and Park District APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the Auburn Area Recreation and Park District hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the Auburn Area Recreation and Park District general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the Auburn Area Recreation and Park District will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
 - (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

(D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).

9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).

10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

11. Delegates the authority to the District Administrator, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and

12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 27th day of August, 2020.

I, the undersigned, hereby certify that the foregoing Resolution Number 2020-25 was duly adopted by the Board of Directors following a roll call vote:

Ayes:

Noes:

Absent:

Abstain:

Scott R. Holbrook
Chairman of the Governing Board

ATTEST:

Clerk to the Governing Board

Cover sheet – Discussion item #1: Green Water in the Regional Park Pond

Auburn Area Recreation and Park District Acquisition and Development Committee meeting August, 2020

The Issue

A discussion about the green pond water at Regional Park. Director Gray requested that this item be discussed.

Background

The pond at Regional Park recently turned green. This has been a semi-regular occurrence at the Park (maybe once every couple of years). The reason that the water turned green is due to an algae bloom. More information on why ponds turn green is presented in the attached article.

The pond was treated with Argos Algaecide and Herbicide, a product that uses Copper Ethanolamine as its main active ingredient. The pond was treated by Fuentes Pond Management, ARD's main pond health contractor. The treatment followed all guidelines set forth by the Placer County Ag Department.

Fuentes Pond Management had the following comments about the green pond: "Green water is normal in the summer but all the fertilizer runoff and geese and duck poop aggravates the problem because these items have a lot of phosphates. Algae needs phosphates to grow. We can make a plan to get rid of phosphates in the water column and probably only have to do two algaecide treatments a year".

There is a product called Phoslock which binds up the phosphates, which in turn reduces the amount of algae growth. Staff is receiving a quote on the costs to apply Phoslock.

Recommendation

Review and discuss.

Fiscal Impact

The cost to treat the pond was \$3,600. The treatment needs to be done half of the pond at a time, waiting two weeks between treatment.

Attachments

Cross Creek Environmental info – "Why is my pond water green."

[HOME](#)[ENVIRONMENTAL SERVICES](#)[OUR WORK](#)[BLOG](#)[REQUEST PRICING](#)

WHY IS MY POND WATER GREEN (AND HOW TO FIX IT)

WHY IS MY POND WATER GREEN (AND HOW TO FIX IT)

9/30/2019

[0 Comments](#)

If you have a pond on your property, you do not want the water in your pond to turn green. And if this unsightly transformation has already taken place, you will want to address the problem as soon as possible. Fortunately, it is not too difficult to understand the roots of green pond water and fix this problem whenever it rears its ugly head.

WHAT CAUSES POND WATER TO TURN GREEN

Free-floating algae are the most common cause of green pond water. These algae flourish in ponds that suffer from a nutrient imbalance. More specifically, these algae multiply when phosphate and nitrate levels in the pond are elevated. One reason for this is the accumulation of organic matter like dead fish, grass clippings, and leaves at the bottom of the pond.

A second reason for a rise in phosphate and nitrate levels is an over-accumulation of certain fish breeds. The waste of certain fish is high in nitrogen and provides the perfect fuel for certain types of algae.

The third cause of a green pond can be the absence of sufficient plant life in the pond. Plants compete with algae for food and ponds without enough plants will struggle to maintain an optimal nutrient balance.

HOW TO FIX THE GREEN WATER IN YOUR POND

Fortunately, there are specific remedies available for each of the circumstances that negatively affect the nutrient balance in your pond.

Clean Sludge From The Pond

Cleaning debris from the **bottom of your pond** will reduce the availability of the nutrients that fuel algae growth. Smaller ponds can be cleaned using a net with a long handle. A pond vacuum will be necessary to remove sludge from larger ponds. It may be necessary to clean the pond a time or two each season of the year. It is also a good idea to use a net to cover the pond in the fall months when leaves are falling from the trees.

A second way to eliminate muck from the bottom of your pond is to use an organic muck remover. These removers consist of enzymes and helpful bacteria that convert sludge into nitrogen gas. This gas then bubbles to the surface and leaves the pond.

Owners of large ponds can also benefit from the use of a skimmer. Skimmers prevent leaves and other debris from accumulating on the floor of your pond by continuously 'scraping' the surface of the pond.

Reduce Fish Count

Fish is a great source of nutrition for algae. Taking measures to decrease the number of fish in your pond will eliminate a main source of nutrients for the algae that will turn the pond green. You can try giving a few fish away to friends and family who are also pond owners or alerting fish lovers online or in newspapers that you have fish they can claim free of charge. If there are goldfish in your pond try feeding them a little less than usual. There is already food in the pond for them to eat. Your goldfish will remain healthy but will not reproduce as much.

Add Plants

A good supply of plants will do more than compete with algae for food. Plants will provide shade to the pond, shelter for fish that live in the pond, and give your pond a more natural look. In general, the more plants that are placed in your pond the better. However, there are certain plants that have proven to compete more aggressively for the food sources shared with algae. A common term used to describe these plants are 'clear water' plants. If you're looking for aquatic plants to keep your pond healthy, we offer many different plants from our nursery and can plant them for you!

ENHANCE THE HEALTH OF YOUR POND

We can help get your pond back in tip-top shape.

941-479-7811

Like 1

Tweet

0 Comments

LEAVE A REPLY.

Cover sheet – Discussion item#2: Regional Park Disc Golf Course Hole #14

Auburn Area Recreation and Park District Acquisition and Development Committee meeting August, 2020

The Issue

A discussion about hole #14 at the Disc Golf Course at Regional Park. Director Gray requested that this item be discussed.

Background

Hole #14 at the Regional Park Disc Golf Course is situated in a way that players sometimes must wait for walkers coming from three different directions (see attached map). This hole has been modified over the years to make it safer, however waits can still happen.

The Auburn Chain Zombies, the Disc Golf Club that operates at Regional Park is aware of the problems and has been considering solutions. Limitations in available space in that area of the park have created limited options.

Recommendation

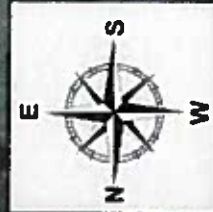
Review and discuss.

Fiscal Impact

Unknown at this time.

Attachments






Regional Park Disc Golf Course Map.

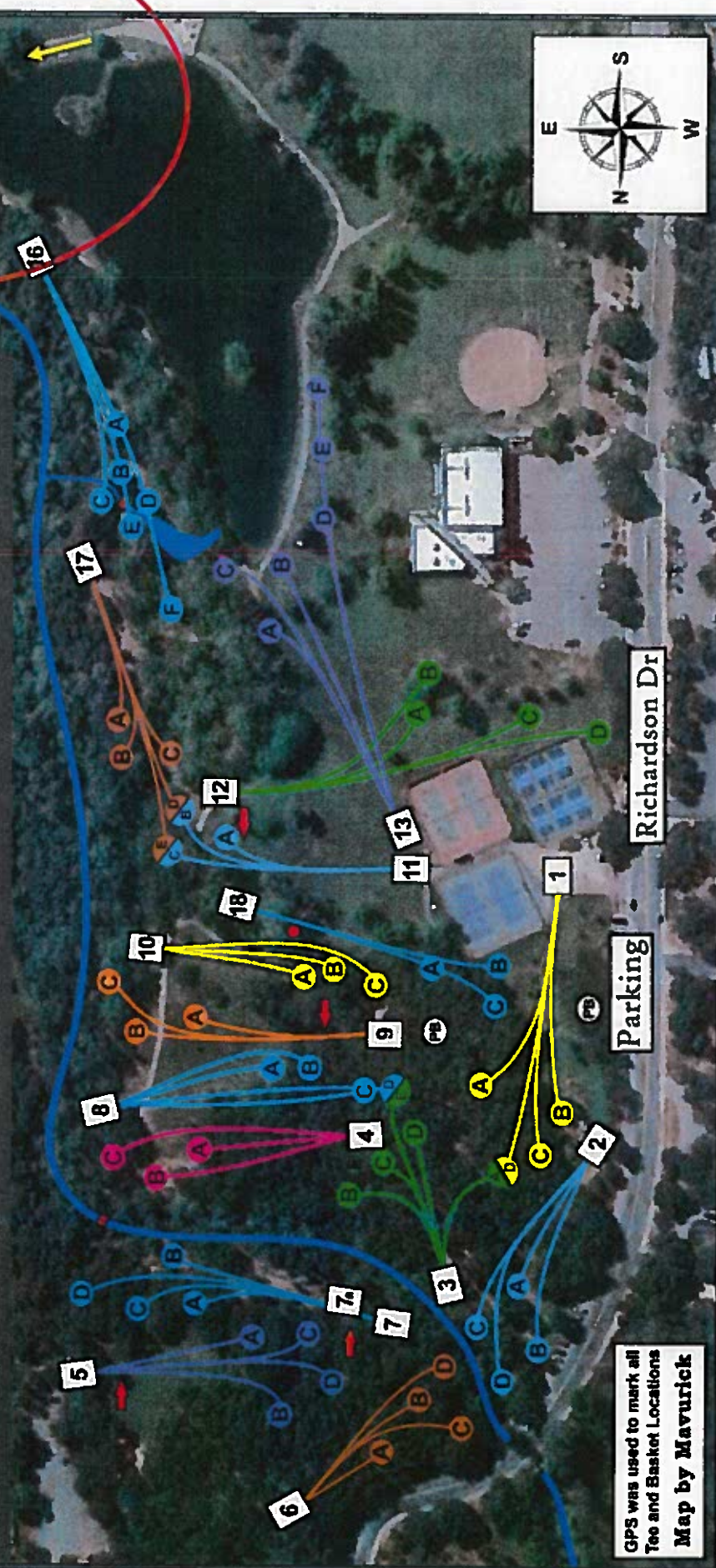


Walkers come from three directions (yellow arrows)

Auburn Disc Golf Course

Auburn District Regional Park
 3770 Richardson Dr.
 Auburn, CA 95603

-  Creek OB
-  Pond OB
-  Mandatory
-  or
-  Practice Basket



GPS was used to mark all
 Tee and Basket Locations
 Map by Mavurick

2020/2021 PROJECT ACTIVITY REPORT		UPDATED 08/13/20	
PROJECT	EST. COST	NOTES	EST. COMPLETED
RECREATION PARK			
James Ballfield Renovation Project (2019)	277,086.00	Project complete. Notice of Completion approved by ARD Board April 30. Notice of completion has been forwarded to Placer County Clerks office for recordation. Staff was able to get one preliminary quote for converting the outfield from Rye/Bluegrass to Hybrid Bermuda last month (\$22,080.00 for conversion & \$19,136.00 for 3 month grow-in+maintenance). It was determined however at the 5/28 Board meeting that due to Covid-19 budget and staff impacts this work will be postponed to next year.	FEBRUARY 2020
Recreation Park South Parking Lot Accessible Parking Stall Project (2019)	15,000.00	Project Completed. Simpson & Simpson Inc. did a nice job.	JULY 2019
PLACER HILLS POOL			
Parking Lot Renovation (2016/2017)	30,000.00	Staff has retained the services of a Civil Engineer to prepare a topographic survey of the parking lot and to produce construction documents to eliminate the drainage problem, repair the asphalt, re-stripe the lot and accessible parking stalls. This will involve construction of a concrete valley gutter running the length of the parking lot to allow water to drain at minimal slope. Plans are completed and will involve obtaining an Encroachment Permit from Placer County as half of the work area is in the county right of way. Staff sent the drawings out for preliminary contractor pricing in early April and is still awaiting a response. Project however was put on hold at the 5/28 Board Meeting due to Covid-19 budget impacts.	TBD 2020
REGIONAL PARK			
New Playground (130k) and new ADA path of travel (40K) (2017/2018)	170,000.00	ADA Parking and path of travel project has been completed.	AUGUST 2019
Irrigation Pump Replacement (2017/2018)	160,000.00	New pump is installed and working well. Project is finally completed!	JULY 2019
OVERLOOK PARK			
Restroom ADA Upgrades (2018/2019)	35,000.00	Previously described architect was too busy to assist as planned but staff obtained the services of an ADA compliance consultant who agreed to do an evaluation of the restrooms on a pro-bono basis. After the evaluation it was determined that the upgrades were minimal in nature and can be done in-house instead of putting the project out to bid as planned.	TBD 2020

<p>24 ACRE PROPERTY</p>	<p>Statewide Park Development and Community Revitalization Program Grant (2018/2019)</p>	<p>190,000.00</p>	<p>In order to qualify for the final (4th) Round of the Prop. 68 Statewide Park Program Grant money, projects must have undergone a CEQA process (culminating in a Notice of Determination) completed at minimum. Deadline for this CEQA process completion is March, 2021. The ARD Board approved entering into contract with DUDEK environmental consultants on July 30th to perform a 24 Acres Master Plan refinement & public review process and conduct a CEQA Initial Study and Mitigated Negative Declaration (IS/MND). The IS/MND is what is needed to produce the required Notice of Determination (NOD) in order to be eligible to apply for the grant funding. The full name of the state grant program is the "Statewide Park Development and Community Revitalization Program" or SPP for short. The application for this final round of potential funding is due December 14th, 2020. In order to apply for the grant the District (all public agencies/the grantee) must pass a resolution approving the application, it's provisions and procedures and acknowledge that the District will enter in to a contract with the State of California to complete the project(s). Staff is working with Doug Houston to assist in the preparation of the application.</p>	<p>2020/2021</p>
<p>CVCC</p>	<p>Bike Park - Design, CEQA, NEPA etc. (2014/2015)</p>	<p>100,000.00</p>	<p>The signed FONSI (Finding Of No Significant Impact) from the USBOR was finally received July 2nd 2018.</p>	<p>JULY 2018</p>
<p>Bike Park - Construction (2015/2016)</p>		<p>320,000.00</p>	<p>Staff continues to work with the Bike Park lead advocate Diana Boyer and the District graphic designer to produce the final trail name, directional and warning signs. These will be smaller metal signs (8.5" x 11") mounted on small driven posts throughout the bike park. Draft signage is expected in the next week or so. As previously reported, Lead Advocate Boyer successfully procured donated ground clearing work in the Phase 2 bike park jump area from Granite Bay Excavating Inc. The Tiechert soil donation has fallen through but Granite Bay Excavation has found a source for an even larger amount of donated soil and it is scheduled have deliveries start the week of August 17th. Once the donated fill soil has been placed in the Phase 2 area, the fence will be repaired and the area sealed off until additional funds or donations are obtained to implement more Phase 2 features. Additional trail soil has been delivered to the park so that Randy Spangler can make some final safety & functional adjustments to the trails. Volunteers will be adding a soil stabilizer to certain trails over the next few weeks to reduce maintenance. Staff is also working with volunteer group on a trail watering irrigation plan to come up with a list of materials needed so that additional donations and fundraising can be focused.</p>	<p>ONGOING</p>

Maidu Drive Repair (2018/2019)	25,000.00	No updates had been received on the road project from BOR since early February 2020 and the road condition is getting worse now that the bike park is open. On June 30th, the District received word from the Bureau of Recamation that they are submitting a funding request to repair Maidu Drive(!). It is called a FLTP (Federal Lands Transportation Program) request and the amount they are requesting is \$463,000.00. This request is in competition for funding by other federal projects. Staff was given an opportunity to review and comment on the application and will keep the Board apprised of any updates. The Districts previous offers of 50k, then 25k towards this work were rescinded last year and Staff reminded the Bureau of this.	TBD
MEADOW VISTA PARK			
Parking Lot Re-seal/Re-Stripe (2018/2019)	10,000.00	Parking lot maintenance project is proposed to be pushed out to next fiscal year.	SPRING 2021
MULTI-PARK ITEMS			
Streambed Alteration Agreement (2016/2017)	44,000.00	The Draft Vegetative Management Plan IS/MND (Initial Study/Mitigated Negative Declaration) was accepted by the Board in December 2018 and the Agreement is now in place.	Agreement in place, project on-going
Carry over projects from 2018/2019 list in YELLOW			
Fiscal Year Projects Total:	1,084,000.00		